## **Building and Grounds Committee**

## **AGENDA**

Jefferson County Courthouse 311 S. Center Avenue, Room 112 Jefferson WI 53549

Wednesday, March 6, 2018 8:30 a.m. \*REVISED 03-01-2019

## **Committee Members**

Greg David, Roger Lindl, Laura Payne, Chair, Mary Roberts, Secretary, Jim Schroeder

- 1. Call to order
- 2. Roll call
- 3. Certification of compliance with Open Meetings Law
- 4. \*Election of Vice Chair
- 5. \*Election of Secretary if necessary
- 6. Review of the Agenda
- 7. Public Comment (Members of the public who wish to address the committee on specific agenda items must register their request at this time)
- 8. Communications
- 9. Approval of the February 6, 2019 Building and Grounds Committee meeting minutes
- 10. Discussion and possible action on acceptance of low bid for Sheriff's Range Building
- 11. Discussion and possible action on acceptance of low bid for boiler at the Workforce Development Center
- 12. Financial Reports (January)
  - a. Central Services
  - b. Management Information Systems (MIS)
- 13. Discuss future meeting schedule. Set next meeting date March 6, 2019
- 14. Discuss potential agenda items for the Committee's next meeting
- 15. Possible tour of Courthouse
- 16. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.